

ADVISORY COUNCIL MEETING

The Garrison–Lawrence Room

Fort Harrison State Park

6002 North Post Road

(Post Road at 59th Street)

Indianapolis, Indiana

April 8, 2009

10:30 A.M., EDT (9:30 A.M., CDT)

A G E N D A

1. Call to Order by Chairman, Patrick J. Early
2. Approval of Minutes of meeting held on February 11, 2009
3. Discussion and recommendation for approval of Clark County land trade and declaration of surplus
4. Information Item: Review of proposed Underwater Archaeological Resource Management Plan; Administrative Cause No. 09-039B
5. Consideration of recommendation for approval of a new nonrule policy that provides dredging guidelines for reviews of permits in public freshwater lakes; Administrative Cause No. 09-045W
6. Consideration of recommendation for preliminary adoption of amendments to 312 IAC 9 (3rd Non-Substantive Rule Amendment Package) that make technical changes to rules governing reptiles, amphibians, fish, mussels, and permits in order to reorder language for improved clarity, simplicity, and continuity; Administrative Cause No. 09-058D
7. Consideration of recommendation for preliminary adoption of amendments to 312 IAC 9-10-4 governing game breeder's licenses; Administrative Cause No. 09-059D
8. Review and discuss substantive rule amendment process regarding the Comprehensive Fish and Wildlife Rules Enhancement Project; Administrative Cause No. 08-061D
9. Adjournment